

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
July 18, 2017

BOARD MEMBERS PRESENT:		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

STAFF MEMBER PRESENT: Michael P. Yamin, Superintendent
Michele Raynor, Curriculum Director

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Sheryl Feducia at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PURPOSE OF MEETING

The purpose of tonight's meeting is to hold a Board of Education retreat (Part II).

The Board of Education utilized this evening to create a draft for a Strategic Improvement Plan (SIP) for the next four years (2017– 2021). It serves as a roadmap for our teaching and learning so that we can provide students with a rigorous, engaging and meaningful school experience. The plan is developed with input from the Board of Education, staff, and Region 16 instructional leaders.

Region 16 administrators will attend a retreat for two days in the middle of August at which time they will review and collaborate on the SIP draft created by the BOE. The District Office will host a forum with the community in August for their input.

III. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to adjourn the Special Board of Education Meeting of July 18, 2017 (BOE Retreat) at 9:20 p.m. **ALL IN FAVOR** **17-136**

Christine Arnold,

Board Secretary

*These minutes are subject to Board Approval,
Superintendent Michael Yamin, Acting Board Clerk*